



**MINUTES OF THE OCTOBER 21, 2015
SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO
THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCE
AUTHORITY/ COVINA HOUSING AUTHORITY WITH SUPERVISOR MICHAEL D.
ANTONOVICH, HELD IN THE COUNCIL CHAMBER OF CITY HALL, 125 EAST
COLLEGE STREET, COVINA, CALIFORNIA**

CALL TO ORDER

Mayor King called the Council/Agency/Authority meeting to order at 8:20 a.m.

PLEDGE OF ALLEGIANCE

Supervisor Antonovich led the Pledge of Allegiance.

ROLL CALL

Council Members Present: Walter Allen III, Peggy A. Delach, Jorge Marquez (arrived 8:37 a.m.), Mayor Pro Tem/Vice-Chair Kevin Stapleton, and Mayor/Chair John C. King.

Council Members Absent: None.

Elected Members Present: City Treasurer Geoffrey Cobbett and City Clerk Mary Lou Walczak.

Staff Members Present: City Manager Andrea Miller, Police Chief Kim Raney, Human Resources Director Danielle Tellez, Community Development Director Brian Lee, Public Works Director Siobhan Foster, Parks and Recreation/Library Director Amy Hall-McGrade, Interim Finance Director John Michicoff, GIS Technician James Knox, and Chief Deputy City Clerk Sharon Clark.

Los Angeles County Staff Members Present: Supervisor Michael D. Antonovich; Kathryn Barger, Chief Deputy to Supervisor Antonovich; Acting Fire Chief Dave Richardson, Fire Department; Debbie Aguirre, Assistant Chief Financial Management Division, Fire Department; Acting Assistant Fire Chief Jim Enriquez, Fire Department; Chief Steven B. Johnson, Sheriff's Department; Reaver Bingham, Deputy Chief, Probation Department; Lance Grindle, City Services Coordinator, Department of Public Works; and Mahdad Derakshani, City Services Coordinator, Department of Public Works.

PUBLIC COMMENTS – None.

NEW BUSINESS

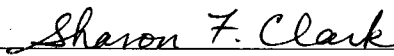
NB 1. Discussion with Los Angeles County Supervisor Michael D. Antonovich on matters of mutual interest between the City of Covina and the County.

Council discussion with Supervisor Antonovich and Los Angeles County Staff included thanks from the Council for the imbedded County mental healthcare worker assigned to the cities of Covina, Azusa, Glendora, and West Covina. Other topics of discussion included: mental health and housing issues related to the homeless; the effects of Assembly Bill 109, Proposition 47 and immigration-policy changes on criminal activity and supervision in Covina and surrounding communities; infrastructure maintenance needs for City streets bordering County areas; a request from the City for funding assistance from the County for replacement of the Joslyn Center; ways to reduce the City's fire-service contract costs with the County; concerns related to the Los Angeles Regional Interoperable Communications System (LARICS); and gratitude for Supervisor Antonovich's care for Covina over the years.

ADJOURNMENT

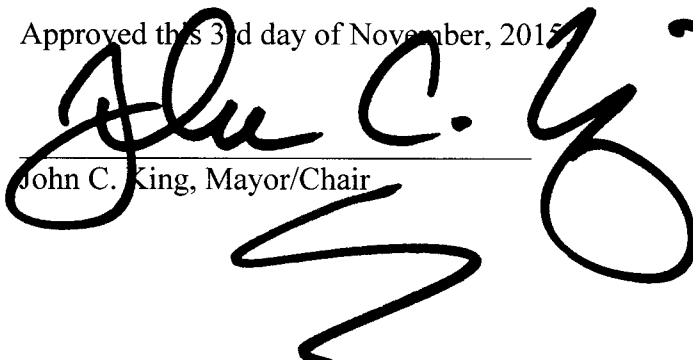
At 9:53 a.m., the meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority was adjourned to the next regular meeting of the Council/Agency/Authority scheduled for Tuesday, November 3, 2015, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Sharon F. Clark, CMC
Chief Deputy City Clerk

Approved this 3rd day of November, 2015



John C. King, Mayor/Chair